

**Southampton Home Owners Association
Meeting Minutes
Wednesday January 7, 2015**

The President Dion James, called the regular meeting of the board of directors of the Southampton Homeowners Association, Inc., to order at 6:30 p.m. in CAM offices at 1008 Park Avenue, Orange Park, FL IAW 720.112(2) (c), F.S.

I.

Roll Call

- | | | |
|----|------------------------------|---------|
| a. | President - Dion James | P |
| b. | Vice President - Keith Money | P |
| c. | Secretary - Teresa Garraway | Excused |
| d. | Director - Frances Watson | Excused |
| e. | Director | Vacant |

Also present was Jesse Skinner of the CAM Team.

II. There not being a Quorum, No official business was conducted.

VII. Adjournment: Next meeting scheduled for February 4, 2015, 6:30 p.m. in the CAM offices at 1008 Park Avenue, Orange Park, Fl. There being no further business, meeting was adjourned at 6:35 p.m.

